



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 6
1445 ROSS AVENUE, SUITE 1200
DALLAS TX 75202-2733

30 OCT 2017

CERCLA 104(e) INFORMATION REQUEST
URGENT LEGAL MATTER: PROMPT REPLY REQUESTED
VIA CERTIFIED MAIL #7015 1520 0003 3990 6124

Trans-Global Solutions, Inc.
Dan Orsini
Registered Agent
11811 East Freeway, Suite 630
Houston, Texas 77029

Re: Star Lake Canal Superfund Site located in and around the cities of Port Neches and Groves, Jefferson County, Texas; CERCLIS # TX0001414341; Information Request Pursuant to CERCLA Section 104(e), 42 U.S.C. §9604(e), Information Request

Dear Sir or Madam:

The U.S. Environmental Protection Agency (EPA) is investigating the releases and/or threatened releases of hazardous substances, pollutants, or contaminants at the Star Lake Canal Superfund Site (Site) located in and around the cities of Port Neches and Groves, Jefferson County, Texas. This letter seeks your cooperation in providing information and documents relating to the contamination of the Site. A Superfund site is a site contaminated with levels of hazardous substances that may present a threat to human health and the environment.

The EPA is seeking to obtain information concerning the generation, storage, treatment, transportation, and disposal methods of hazardous substances, pollutants, or contaminants that have been or threaten to be released from the Site. The EPA has information that you may have had business transactions with the owners and/or operators of the Site or you may have information about the past operations and conditions of the Site. (Enclosure 4)

This information request is not a determination that you are responsible or potentially responsible for contamination that occurred at the Site. The EPA is sending you this letter as part of its investigation of the circumstances related to the Site and does not expect you to pay for or perform any site-related activities at this time. Should EPA determine that you are responsible or potentially responsible for response activity at the Site, you will receive a separate letter clearly stating such a determination as well as the basis EPA has for making such a determination.

The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Section 104(e), 42 U.S.C. § 9604(e), gives the EPA the authority to request this information. (see Enclosure 1) We encourage you to give this matter your full attention, and ***we request that you respond to this request for information within thirty (30) calendar days of your receipt of this letter.*** You may designate another official with the requisite authority to respond on your behalf. However, failure to respond to this information request may result in the EPA seeking penalties of up to \$53,907.00 per day of violation. In addition, furnishing false, fictitious or fraudulent statements or representations is subject to criminal penalty under 18 U.S.C. § 1001.

Please provide a written response to Mr. Kenneth Talton, Enforcement Officer, at the address included in the Information Request. Please refer to the enclosures below, which include important instructions and definitions, as well as the questions for response, in the preparation of your reply to this Information Request.

If you have any questions regarding this letter, contact Mr. Kenneth Talton at (214) 665-7475. For legal questions concerning this letter, please have your legal counsel contact Mr. Edwin Quinones, at (214) 665-8035. Thank you for your attention to this matter.

Sincerely yours,

Chris Villanueva for

Ben Banipal, P.E., Branch Chief
Technical and Enforcement Branch
Superfund Division

cc: Trans-Global Solutions, Inc.
Legal Department
11811 East Freeway, Suite 630
Houston, Texas 77029

Enclosures (5)

ENCLOSURE 1

STAR LAKE CANAL SUPERFUND SITE PORT NECHES & GROVES, JEFFERSON COUNTY, TEXAS INFORMATION REQUEST

RESPONSE TO INFORMATION REQUEST

Under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), commonly known as the federal "Superfund" law, the U.S. Environmental Protection Agency (EPA) responds to the release or threat of release of hazardous substances, pollutants or contaminants into the environment to stop additional contamination and to clean-up or otherwise address any prior contamination.

The EPA is requesting information under CERCLA Section 104(e). Section 104(e) may be found in the United States Code (U.S.C.) at Title 42 Section (section is denoted by the symbol "§") 9604(e), 42 U.S.C. § 9604(e).

Pursuant to the authority of CERCLA Section 104(e), you are hereby requested to respond to the enclosed information request. If you have any questions concerning the Site's history or this information request letter, please contact Mr. Kenneth Talton, the designated Enforcement Officer for the Site, at phone number (214) 665-7475, fax number (214) 665-6660 or via email at talton.chuck@epa.gov. Please mail your response within 30 calendar days of your receipt of this request to the following address:

Mr. Kenneth Talton, Enforcement Officer
Superfund Enforcement Assessment Section (6SF-TE)
U.S. EPA, Region 6
1445 Ross Avenue
Dallas, Texas 75202-2733

If you or your attorney have legal questions that pertain to this information request letter, please contact Mr. Edwin Quinones at phone number (214) 665-8035, fax number (214) 665-6460 or via email at quinones.edwin@epa.gov. For contact via mail, use the following address:

Mr. Edwin Quinones, Attorney
Office of Regional Counsel (6RC-S)
U.S. EPA Region 6
1445 Ross Avenue
Dallas, Texas 75202-2733

BACKGROUND INFORMATION

Star Lake Canal Superfund Site (Site) is located in and around the cities of Port Neches and Groves, Jefferson County, Texas (Map & Aerial Photo, Enclosure 5). The Site includes two industrial canals (Star Lake Canal and Jefferson Canal) and an adjacent wetland area (Molasses Bayou).

The Site is comprised of seven areas of interest (AOI) within or abutting the lengths of two industrial canals from their origins to the confluence of Star Lake Canal with the Neches River and the adjacent wetland area: The Star Lake Canal AOI, the Jefferson Canal AOI, the former Star Lake AOI, the Jefferson Canal Spoil Pile AOI, the Gulf States Utility Canal AOI, the Molasses Bayou Waterway AOI, and the Molasses Bayou Wetland AOI.

The straight-line distance along Star Lake Canal from its origin east of the intersection of Highway 136 and FM 366 to its confluence with the Neches River is approximately 16,500 feet. The straight line distance along Jefferson Canal from its origin on the east side of Hogaboom Road south of FM 366 to its confluence with Star Lake Canal north of the Hurricane Protection Levee is approximately 4,000 feet. The Molasses Bayou, which is part of the Site, is located southeast of the Star Lake Canal and intersects the canal in two locations. The Gulf States Utility Canal, also part of the Site, is a canal that resulted during the placement of a buried utility line and is located parallel to and approximately 100-200 feet northwest of the Star Lake Canal. The Gulf States Utility Canal extends from the Neches River to a point approximately 500 feet downstream from Sara Jane Road.

A large portion of the Star Lake Canal Site and watershed is dominated by commercial and industrial land use. Industrial operations have occurred in the area surrounding the Site since the early 1940s, and continue to the present date. In 1942, the United States, through predecessors of the Settling Federal Agency, contracted for the construction of synthetic rubber production facilities on land adjacent to and incorporating portions of the Site (the "rubber plants"). Operation of those plants continues to present day, although the products produced by the facilities have changed. There are many other historic and current industrial and chemical manufacturing activities from other plants that led to the deposition of hazardous substances at the Site. Additionally, there is a significant number of underground oil and gas pipelines (owned and operated by a variety of companies) that cross the Site in multiple locations.

Of the 800 acres the United States purchased for the construction and operation of the rubber plants, 77 were used to construct the Star Lake Canal, through which wastewater, cooling water, and sewage from the rubber plants and the other industrial complexes in the area were disposed. Similarly, the Jefferson Canal was constructed in the 1940s to receive wastewater, cooling water, and sewage from neighboring facilities. A number of chemicals at the Site were deposited at the Site due to unpermitted discharges from the facilities that have occurred throughout the years.

Hazardous substances and their constituents were discharged to surface water and sediments in both the Jefferson Canal and the Star Lake Canal by the neighboring industrial facilities. Subsequently, the hazardous substances migrated to other areas and environmental media within the Site. The various transport mechanisms have included sediment re-suspension, surface water transport, dredging of sediment, and erosion of sediment spoil piles.

The Texas Water Quality Board (TWQB), now Texas Commission on Environmental Quality (TCEQ), first conducted investigations at the Site during the 1970s. Those investigations focused on pentachlorophenol and toxaphene constituents in the Jefferson Canal sediment. In 1983, sediments impacted with toxaphene were identified that may have been dredged from the canal and placed on its banks. In 1983, an analytical report from a single sample of disposed dredged material revealed concentrations above the laboratory detection limits of toxaphene, acenaphthene, acenaphthylene, anthracene, benzo(a)anthracene, benzo(p)pyrene, benzo(b)fluoranthene, chrysene, fluoranthene, fluorene, naphthalene, phenanthrene, pyrene, and biphenyls.

In the early 1980's to the late 1990's, the Texas Department of Water Resources ("TDWR") and the Texas Natural Resources Conservation Commission ("TNRCC") now the Texas Commission on Environmental Quality ("TCEQ") conducted additional site inspections on behalf of EPA Region 6, such as the 1997 Screening Site Inspection ("SSI") which confirmed levels above the laboratory detection limit were detected in samples collected from the Jefferson and Star Lake Canals:

acenaphthene, acenaphthylene, anthracene, arsenic, barium, benzo(b)fluoranthene, benzo(k)fluoranthene, cyanide, fluoranthene, fluorene, mercury, 2-methylnaphthalene, naphthalene, aroclor-1254 (a polychlorinated biphenyl ("PCB")), phenanthrene, pyrene, and thallium.

The January 1999, Expanded Site Inspection ("ESI") included other constituents not listed in the 1997 SSI report: acetone, aldrin, benzene, benzo(g,h,i)pyrene, chromium, copper, 4,4'-DDD, endosulfan I, ethyl benzene, heptachlor epoxide, indeno(1,2,3-cd)pyrene, selenium, silver, styrene, toluene, and total xylenes. The Site was listed on the National Priorities List (NPL) on July 27, 2000.

On December 22, 2005, two of the PRPs (Chevron Environmental Management Corporation (on behalf of Texaco Inc.) and Huntsman Petrochemical Corp. (a predecessor of Huntsman Petrochemical LLC)) entered into an Administrative Settlement Agreement on Consent for the Remedial Investigation and Feasibility Study ("RI/FS"). The final RI Report was submitted to the EPA in July 2011 and the final FS Report was submitted to the EPA in June 2013. The EPA issued the Record of Decision (ROD) on September 30, 2013.

On September 26, 2016, Bridgestone Americas Tire Operations LLC; Cytex Industries Inc.; Goodrich Corp.; Huntsman Petrochemical LLC; Jefferson County Drainage District No. 7; Michelin North America, Inc.; and Texaco Inc., voluntarily entered into a Settlement Agreement and Administrative Order on Consent ("SAAOC") for Remedial Design (RD) with the EPA to develop a detailed plan for implementation of the Remedial Action selected in the September 2013 ROD.

ENCLOSURE 2

STAR LAKE CANAL SUPERFUND SITE PORT NECHES & GROVES, JEFFERSON COUNTY, TEXAS INFORMATION REQUEST

INSTRUCTIONS AND DEFINITIONS

1. Please provide a separate narrative response for each and every Question and subpart of a Question set forth in this Information Request.
2. Precede each answer with the Question (or subpart) and the number of the Question (and the letter of a subpart of a Question, if applicable) to which it corresponds.
3. If information or documents not known or not available to you as of the date of submission of a response to this Information Request should later become known or available to you, ***you must supplement*** your response to the U.S. Environmental Protection Agency (EPA). Moreover, should you find, at any time, after submission of your response, that any portion of the submitted information is false or misrepresents the truth, or, though correct when made, is no longer true, you must notify the EPA of this fact as soon as possible and provide the EPA with a corrected response.
4. For each document produced in response to this Information Request, indicate on the document, or in some other reasonable manner, the number of the Question (and the letter of a subpart of a Question, if applicable) to which it responds.
5. You may assert a business confidentiality claim covering part or all of the information which you submit in response to this request. Any such claim must be made by placing on (or attaching to) the information, at the time it is submitted to the EPA, a cover sheet or a stamped or typed legend or other suitable form of notice employing language such as "trade secret," "proprietary," or "company confidential." Confidential portions of otherwise non-confidential documents should be clearly identified and may be submitted separately to facilitate identification and handling by the EPA. If you make such a claim, the information covered by that claim will be disclosed by the EPA only to the extent, and by means of the procedures, set forth in subpart B of 40 CFR Part 2. If no such claim accompanies the information when it is received by the EPA, it may be made available to the public by the EPA without further notice to you. The requirements of 40 CFR Part 2 regarding business confidentiality claims were published in the Federal Register on September 1, 1976, and were amended September 8, 1976, and December 18, 1985.
6. Personal Privacy Information. Personnel and medical files, and similar files the disclosure of which to the general public may constitute an invasion of privacy should be segregated from your responses, included on separate sheet(s), and marked as "Personal Privacy Information."
7. Objections to questions. If you have objections to some or all the questions within the Information Request Letter, you are still required to respond to each of the questions.

DEFINITIONS

The following definitions shall apply to the following words as they appear in this enclosure:

1. The terms "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of this Information Request any information which might otherwise be construed to be outside its scope.
2. The term "any", as in "any documents" for example, shall mean "any and all."
3. The term "arrangement" means every separate contract or other agreement between two or more persons.
4. The terms "document(s)" and "documentation" shall mean any object that records, stores, or presents information, and includes writings of any kind, formal or informal, whether or not wholly or partially in handwriting, including by way of illustration and not by way of limitation, any invoice, manifest, bill of lading, receipt, endorsement, check, bank draft, canceled check, deposit slip, withdrawal slip, order, correspondence, record book, minutes, memorandum of telephone and other conversations including meetings, agreements and the like, diary, calendar, desk pad, scrapbook, notebook, bulletin, circular, form, pamphlet, statement, journal, postcard, letter, telegram, telex, telecopy, telefax, report, notice, message, analysis, comparison, graph, chart, map, interoffice or intra office communications, photostat or other copy of any documents, microfilm or other film record, any photograph, sound recording on any type of device, any punch card, disc pack; any tape or other type of memory generally associated with computers and data processing (together with the programming instructions and other written material necessary to use such punch card, disc, or disc pack, tape or other type of memory and together with the printouts of such punch card, disc, or disc pack, tape or other type of memory); and (a) every copy of each document which is not an exact duplicate of a document which is produced, (b) every copy which has any writing, figure or notation, annotation or the like on it, (c) drafts, (d) attachments to or enclosures with any document and (e) every document referred to in any other document.
5. The term "hazardous material" shall mean any hazardous substances, pollutants or contaminants, and hazardous wastes, as defined below.
6. The term "hazardous substance" shall have the same definition as that contained in Subsection 101(14) of CERCLA, 42 U.S.C. § 9601(14), and includes any mixtures of such hazardous substances with any other substances.
7. The term "hazardous waste" shall have the same definition as that contained in Section 1004(5) of RCRA, 42 U.S.C. § 6903(5), and 40 CFR Part 261.

8. The term "identify" means, with respect to a natural person, to set forth the person's name, present or last known business and personal addresses, email address(es), and telephone numbers, and present or last known job title, position or business. Also provide e-mail addresses.
9. The term "identify" means, with respect to a corporation, partnership, business trust or other association or business entity (including, but not limited to, a sole proprietorship), to set forth its full name, address, and legal form (e.g. corporation [including state of incorporation], partnership, etc.), organization, if any, a brief description of its business, and to indicate whether or not it is still in existence and, if it is no longer in existence, to explain how its existence was terminated and to indicate the date on which it ceased to exist. Also provide e-mail addresses.
10. The term "identify" means, with respect to a document, to provide the type of document, to provide its customary business description, its date, its number, if any (invoice or purchase order number), subject matter, the identity of the author, addressor, addressee and/or recipient, and the present location of such document.
11. The term "material(s)" shall mean any and all objects, goods, substances, or matter of any kind including, but not limited to, wastes or hazardous wastes.
12. The term "operator" shall mean those persons who operates or operated the facility (i.e., the Star Lake Canal Superfund Site) during the time when the hazardous substances were disposed.
13. The term "owner" shall mean those persons who now own or owned the facility (i.e., the Star Lake Canal Shipyard Superfund Site).
14. The term "person" shall have the same definition as in Section 101(21) of CERCLA, 42 U.S.C. § 9601(21).
15. The terms "pollutant" or "contaminant," shall have the same definition as that contained in Section 101(33) of CERCLA, 42 U.S.C. § 9601(33), and includes any mixtures of such pollutants and contaminants with any other substances. The term shall include, but not be limited to, any element, substance, compound, or mixture. The term shall also include disease-causing agents which after release into the environment will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunction in reproduction), or physical deformations.
16. The term "release" has the same definition as that contained in Section 101(22) of CERCLA, 42 U.S.C. § 9601(22), and includes any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discharging of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant.

17. The term "Site" or "Facility" shall mean and include the Star Lake Canal Superfund Site located in and around the cities of Port Neches and Groves (both cities in Jefferson County, Texas).
18. The term "solid waste" shall have the same definition as that contained in Section 1004(27) of RCRA, 42 U.S.C. § 6903(27), and 40 CFR Part 261.
19. The term "you" or "your" or "Respondent" or "you" shall mean the addressee of this Request, including the addressee's officers, managers, employees, contractors, tastes, partner, successors and agents.
20. Words in the masculine shall be construed in the feminine, and vice versa, and words in the singular shall be construed in the plural, and vice versa, where appropriate in the context of a particular question or questions as necessary to bring within the scope of this Information Request any information which might otherwise be construed to be outside its scope.
21. All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, RCRA, 40 CFR Part 300 or 40 CFR Parts 260-280, in which case the statutory or regulatory definitions shall apply.
22. All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, RCRA, 40 CFR Part 300 or 40 CFR Parts 260-280, in which case the statutory or regulatory definitions shall apply.

ENCLOSURE 3
STAR LAKE CANAL SUPERFUND SITE
PORT NECHES & GROVES, JEFFERSON COUNTY, TEXAS

INFORMATION REQUEST

QUESTIONS

GENERAL INFORMATION CONCERNING RESPONDENT

1. Provide the full legal name and mailing address of the Respondent.
2. Identify and provide the full name, title, business address, and business telephone number for each person answering these questions on behalf of the Respondent, and each person(s) that was relied on or consulted with in the preparation of the answer.
3. If Respondent wishes to designate an individual for all future correspondence concerning this Site, including legal notices, please provide the individual's name, address, and telephone number.
4. If Respondent is a business, please give a brief description of the nature of the business.

REQUESTS FOR DOCUMENTS

Please identify (see Definitions) and provide copies of all documents (see Definitions) consulted, examined, or referred to in the preparation of the answers to the above questions including all subparts of each question, or that contain information responsive to the question.

1. Does Respondent currently own parcel(s) and/or tract(s) of land situated in the area known as Molasses Bayou in Jefferson County, Texas and/or any parcel(s) and/or tract(s) of land between Pure Atlantic Road (a/k/a Highway 366) and Molasses Bayou in Jefferson County, Texas?
 - a. If Respondent's answer to this question is yes, please provide a copy of every recorded deed that documents all purchase(s) of land in Molasses Bayou that were made by Respondent (hereafter referred to as "Respondent's Molasses Bayou Property" or "Its Molasses Bayou Property").
 - b. If Respondent's answer to this question is no, please provide a copy of every recorded deed that documents Respondent's sale of any parcel(s) and/or tract(s) of land situated in the Molasses Bayou area that Respondent had previously owned.
2. Prior to Respondent's acquisition of its Molasses Bayou Property, had Respondent been advised, heard rumors, or been given reason to believe any non-hazardous substance or any hazardous substance had been disposed onto, released onto, or allowed to drain across the same land area? If Respondent's answer to this question is yes, please explain and provide copies of all documents having information about such non-hazardous substance/hazardous substance release(s).

3. During the period Respondent's owned its Molasses Bayou Property, had Respondent been advised, heard rumors, or had reason to believe any non-hazardous substance or any hazardous substance had been disposed onto, released onto, or allowed to drain across the same land area? If Respondent's answer to this question is yes, please explain and provide a copies of all documents having information about such non-hazardous substance/hazardous substance release(s).
4. Has Respondent ever leased, rented, or in any other way allowed any person(s), adjacent property owner(s), and/or any business entity/entities to dispose of or release any substance onto Respondent's Molasses Bayou Property? If Respondent's answer to this question is yes, please explain and provide a copy of all lease agreements, all rental agreements, and/or other written agreements that granted/allowed the disposal/release of a substance onto Respondent's Molasses Bayou Property.
5. Provide copies of all environmental investigations initiated by Respondent that were/are related to Its Molasses Bayou Property.
6. Provide copies of all reports Respondent has received from the City of Port Neches, the County of Jefferson, and/or the State of Texas that pertain to any non-hazardous substance or any hazardous substance that has been and/or might have been disposed onto or released onto part of Respondent's Molasses Bayou Property.
7. Provide a copy of Respondent's Board of Director's Meeting that documents Respondent's business purpose for its initial purchase of Its Molasses Bayou Property.
8. Describe Respondent's business purpose for its continued ownership of Its Molasses Bayou Property.
9. Describe Respondent's activities that pertain to generating, receiving, processing, storing, treating, disposing of, releasing, or otherwise handling hazardous substances or materials on or at its Molasses Bayou Property. Unless Respondent's answer to the preceding statement is, "Respondent has never conducted any of the described activities on or at its Molasses Bayou Property," please answer the following questions:
 - a. In general terms, describe the type and quantity of the non-hazardous substances transported to, used at, generated at, stored at, treated at, and/or handled at Respondent's Molasses Bayou Property, and
 - b. Describe the chemical composition, characteristics, physical state, e.g., solid, liquid, of each hazardous substance transported to, used at, generated at, stored at, treated at, and/or handled at Respondent's Molasses Bayou Property, and
 - c. Describe how each hazardous substance transported to, used at, generated at, stored at, treated at, and/or handled at Respondent's Molasses Bayou Property, and
 - d. Identify the quantity/quantities of each such hazardous substance transported to, used at, generated at, stored at, treated at, and/or handled at Respondent's Molasses Bayou Property, and

- e. Identify the chemical composition, characteristics, physical state, e.g., solid, liquid, of each hazardous substance that has been disposed of or released onto Respondent's Molasses Bayou Property.

10. At any time was any non-hazardous substance or any hazardous substance from any person(s), from any adjacent property owner(s), and/or from any business entity/entities been released onto Respondent's Molasses Bayou Property? Unless Respondent's absolute answer to the preceding statement is, "Such described activities never occurred on or at Respondent's Molasses Bayou Property," please answer the following questions:

- a. Describe type of waste(s) sent to and/or released onto Respondent's Molasses Bayou Property.
- b. Type(s) and quantity of waste(s) sent to and/or released onto Respondent's Molasses Bayou Property, and
- c. Name of person(s) or business entity/entities that transported the waste to and/or released onto Respondent's Molasses Bayou Property, and
- d. Name of person(s) or business entity/entities from which waste was transported to and/or released onto Respondent's Molasses Bayou Property, and
- e. Names of person(s) or business entity/entities from which transporter obtained the waste that was transported to and/or released onto Respondent's Molasses Bayou Property, and
- f. Date(s) the waste(s) was sent to and/or released onto Respondent's Molasses Bayou Property, and
- g. State, i.e., liquid, solid, or gaseous, of the waste(s) sent to and/or released onto Respondent's Molasses Bayou Property, and the manner in which the wastes were stored or disposed, i.e., drummed or uncontained, placed in lagoons, landfilled, placed in piles, etc.

ENCLOSURE 4

**STAR LAKE CANAL SUPERFUND SITE
PORT NECHES & GROVES, JEFFERSON COUNTY, TEXAS
INFORMATION REQUEST**

EVIDENCE

Jefferson County Appraisal District (CAD)

Jefferson CAD

Property Search Results > 140346 TRANS GLOBAL SOLUTIONS INC for Year 2017

Property

Account

Property ID: 140346 Legal Description: AB393 BURR & CASWELL T9&T10 AB405 B&C T6 AB670 W B BEASLEY T3 AB815 J B ALLEN T5 & AB 680 W G JACKSON T4 (

Geographic ID: 300405-000-004400-00000-6 Agent Code: 808

Type: Real

Property Use Code: D4

Property Use Description: UNDEVELOPED OVER 5 AC(NOT AG)

Location

Address: TX Mapsco: 111-09

Neighborhood: Map ID: 0

Neighborhood CD:

Owner

Name: TRANS GLOBAL SOLUTIONS INC Owner ID: 355556

Mailing Address: % DUDLEY VEAL PROP TAX GROUP % Ownership: 100.0000000000%

9502 OXTED LN

SPRING, TX 77379-6624

Exemptions:

Values

(+) Improvement Homesite Value: + \$0

(+) Improvement Non-Homesite Value: + \$0

(+) Land Homesite Value: + \$0

(+) Land Non-Homesite Value: + \$696,180 Ag / Timber Use Value

(+) Agricultural Market Valuation: + \$0 \$0

(+) Timber Market Valuation: + \$0 \$0

(=) Market Value: = \$696,180

(-) Ag or Timber Use Value Reduction: -- \$0

(=) Appraised Value: = \$696,180

(-) HS Cap: -- \$0

(=) Assessed Value: = \$696,180

Taxing Jurisdiction

Owner: TRANS GLOBAL SOLUTIONS INC

% Ownership: 100.0000000000%

Total Value: \$696,180

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax
111	PORT NECHES / GROVES INDEPENDENT SCHOOL DIST	1.444410	\$696,180	\$696,180	\$10,055.69
235	CITY OF PORT ARTHUR	0.792000	\$696,180	\$696,180	\$5,513.75
755	SABINE-NECHES NAVIGATION DIST	0.091640	\$696,180	\$696,180	\$637.98
851	DRAINAGE DISTRICT #7	0.199875	\$696,180	\$696,180	\$1,391.49
901	JEFFERSON COUNTY	0.364977	\$696,180	\$696,180	\$2,540.90
A59	FARM AND LATERAL ROAD	0.000000	\$696,180	\$696,180	\$0.00
CAD	JEFFERSON CO APPRAISAL DISTRICT	0.000000	\$696,180	\$696,180	\$0.00
Total Tax Rate:		2.892902			
				Taxes w/Current Exemptions:	\$20,139.81
				Taxes w/o Exemptions:	\$20,139.81

Improvement / Building

No improvements exist for this property.

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
1	A1	Acres Style Type	21.0000	914760.00	0.00	0.00	\$367,500	\$0
2	A1	Acres Style Type	657.3480	28634166.00	0.00	0.00	\$328,670	\$0
3	A1	Acres Style Type	11.5480	503118.00	0.00	0.00	\$10	\$0

Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2018	N/A	N/A	N/A	N/A	N/A	N/A
2017	\$0	\$696,180	0	696,180	\$0	\$696,180
2016	\$0	\$696,180	0	696,180	\$0	\$696,180
2015	\$0	\$696,180	0	696,180	\$0	\$696,180
2014	\$0	\$696,180	0	696,180	\$0	\$696,180
2013	\$0	\$696,180	0	696,180	\$0	\$696,180
2012	\$0	\$696,180	0	696,180	\$0	\$696,180
2011	\$0	\$696,180	0	696,180	\$0	\$696,180
2010	\$0	\$696,180	0	696,180	\$0	\$696,180
2009	\$0	\$696,180	0	696,180	\$0	\$696,180
2008	\$0	\$713,170	0	713,170	\$0	\$713,170
2007	\$0	\$416,830	0	416,830	\$0	\$416,830
2006	\$0	\$416,830	0	416,830	\$0	\$416,830
2005	\$0	\$416,830	0	416,830	\$0	\$416,830
2004	\$0	\$416,830	0	416,830	\$0	\$416,830
2003	\$0	\$416,830	0	416,830	\$0	\$416,830
2002	\$0	\$416,830	0	416,830	\$0	\$416,830
2001	\$0	\$416,830	0	416,830	\$0	\$416,830

Deed History - (Last 3 Deed Transactions)

http://propaccess.jcad.org/clientdb/Property.aspx?prop_id=140346

9/21/2017

Jefferson CAD - Property Details

#	Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed Number
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Questions Please Call (409) 840-9944

Website version: 1.2.2.2

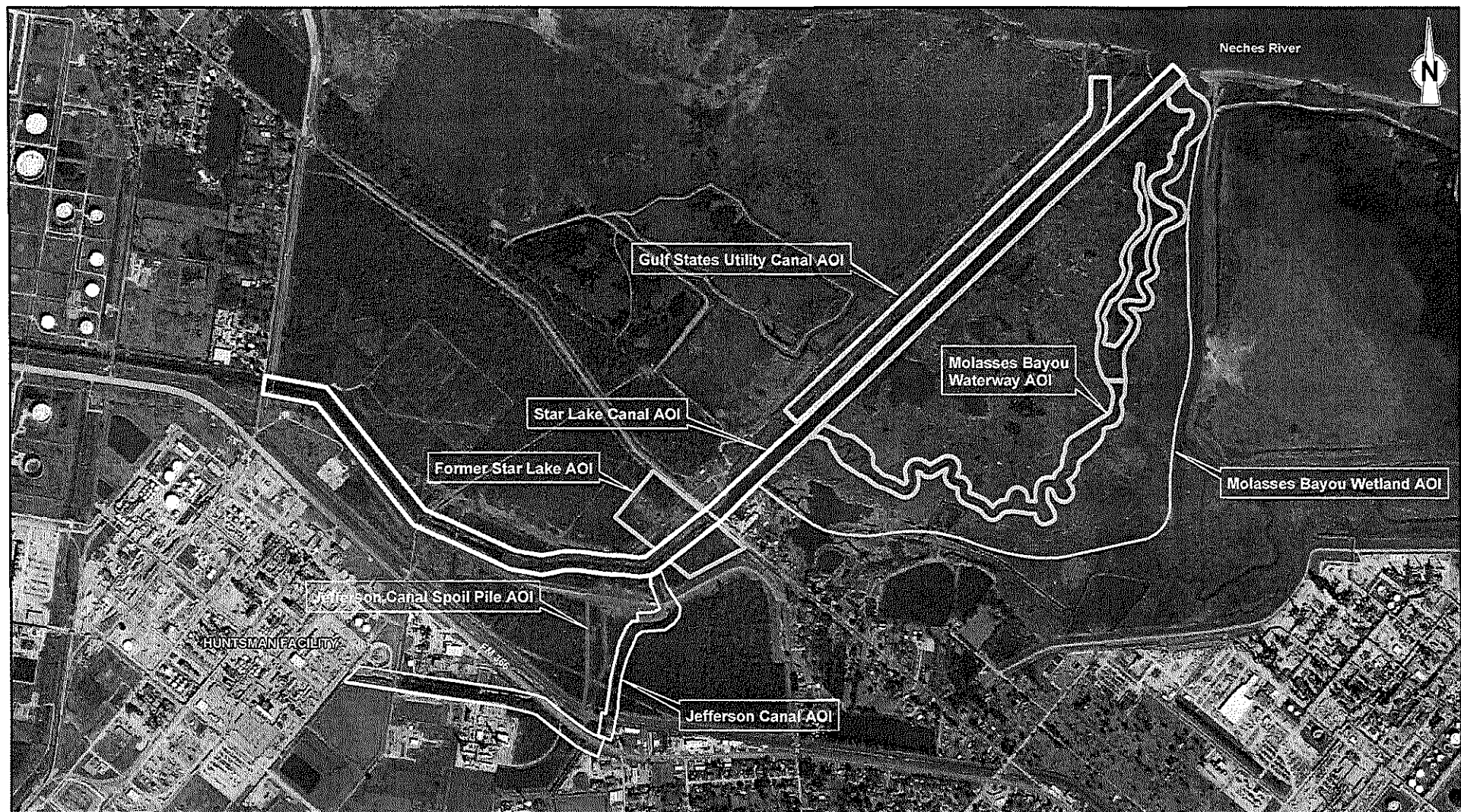
Database last updated on: 9/21/2017 12:04 AM
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ENCLOSURE 5

**STAR LAKE CANAL SUPERFUND SITE
PORT NECHES & GROVES, JEFFERSON COUNTY, TEXAS
INFORMATION REQUEST**

MAP & AERIAL PHOTO



RE: 2010 Aerial by Microsoft Corp and its data suppliers.



27545-00(019)PR-BR004 MAR 29/2012
017717

Figure 1-3
SITE MAP - AREAS OF INVESTIGATION
STAR LAKE CANAL SUPERFUND SITE, JEFFERSON COUNTY, TEXAS
Chevron Environmental Management Company, Houston, Texas

CERCLA 104(e) INFORMATION REQUEST
URGENT LEGAL MATTER: PROMPT REPLY REQUESTED
VIA CERTIFIED MAIL #7015 1520 0003 3990 6131

CF Industries Holdings Inc.
Registered Agent
Illinois Corporation Service Company
801 Adlai Stevenson Drive
Springfield, Illinois 62703

Re: Star Lake Canal Superfund Site located in and around the cities of Port Neches and Groves, Jefferson County, Texas; CERCLIS # TX0001414341; Information Request Pursuant to CERCLA Section 104(e), 42 U.S.C. §9604(e), Information Request

Dear Sir or Madam:

The U.S. Environmental Protection Agency (EPA) is investigating the releases and/or threatened releases of hazardous substances, pollutants, or contaminants at the Star Lake Canal Superfund Site (Site) located in and around the cities of Port Neches and Groves, Jefferson County, Texas. This letter seeks your cooperation in providing information and documents relating to the contamination of the Site. A Superfund site is a site contaminated with levels of hazardous substances that may present a threat to human health and the environment.

The EPA is seeking to obtain information concerning the generation, storage, treatment, transportation, and disposal methods of hazardous substances, pollutants, or contaminants that have been or threaten to be released from the Site. The EPA has information that you may have had business transactions with the owners and/or operators of the Site or you may have information about the past operations and conditions of the Site. (Enclosure 4)

This information request is not a determination that you are responsible or potentially responsible for contamination that occurred at the Site. The EPA is sending you this letter as part of its investigation of the circumstances related to the Site and does not expect you to pay for or perform any site-related activities at this time. Should EPA determine that you are responsible or potentially responsible for response activity at the Site, you will receive a separate letter clearly stating such a determination as well as the basis EPA has for making such a determination.

Star Lake 104e letter to 4 recipients

Talton 6SF-TE	Johnson 6SF-TE	Quinones 6RC-S	Peycke 6RC-S	Miller 6SF-RA	Sanchez 6SF-RA	Banipal 6SF-T
<i>in Tel 9/19/17</i>	<i>10/17/17</i>	<i>9/20/17</i>	<i>10/11/17</i>	<i>10/24/17</i>	<i>10/24/17</i>	<i>10/24/17</i>

CERCLA 104(e) INFORMATION REQUEST
URGENT LEGAL MATTER: PROMPT REPLY REQUESTED
VIA CERTIFIED MAIL #7015 1520 0003 3990 6124

Trans-Global Solutions, Inc.
Dan Orsini
Registered Agent
11811 East Freeway, Suite 630
Houston, Texas 77029

Re: Star Lake Canal Superfund Site located in and around the cities of Port Neches and Groves, Jefferson County, Texas; CERCLIS # TX0001414341; Information Request Pursuant to CERCLA Section 104(e), 42 U.S.C. §9604(e), Information Request

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Star Lake 104e letter to 4 recipients

Talton 6SF-TE	Johnson 6SF-TE	Quinones 6RC-S	Peycke 6RC-S	Miller 6SF-RA	Sanchez 6SF-R	Banipal 6SF-T
<i>for Talton 10/17/17</i>		<i>EA 10/13/17</i>	<i>AA 10/11/17</i>	<i>MD 10/24/17</i>	<i>CHS 10/24/17</i>	<i>C.V. for Banipal</i>

ROUTING AND APPROVAL FORM

Date

09/18/17

TO: (Name, office symbol, room number, building, Agency/Post)

	Initials	Date
1. Ken Talton - 6SF-TE	RT	9/19/17
2. Lydia Johnson		
3. Dyiann Twine, Log in 6RC-S	DT	9/28/17
4. E. Quinones - 6RC-S	EQ	9/28/17
5. Mark Peycke - 6RC-S		
6. Dyiann Twine, Log out 6RC-S	DT	10/3/17
7. Gary Miller - 6SF-RA	GM	10/24/17
8. Carlos Sanchez - 6SF-RA	CS	10/24/17
9. Deborah Greenwell, Log in 6SF-T	DG	10-24-17
10. Ben Banipal - 6SF-T	CB	10/25/17

<input type="checkbox"/> Action	<input type="checkbox"/> File	<input type="checkbox"/> Note and Return
<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> For Clearance	<input type="checkbox"/> Per Conversation
<input type="checkbox"/> As Requested	<input type="checkbox"/> For Correction	<input type="checkbox"/> Prepare Reply
<input checked="" type="checkbox"/> Circulate	<input type="checkbox"/> For Your Information	<input type="checkbox"/> See Me
<input type="checkbox"/> Comment	<input type="checkbox"/> Investigate	<input checked="" type="checkbox"/> Signature
<input type="checkbox"/> Coordination	<input type="checkbox"/> Justify	

REMARKS

11. Deborah Greenwell, Log out 6SF-T

Star Lake Canal Superfund Site - 104(e) letters to 4 recipients

[Mailing on hold, pending management's approval]

FROM: (Name, org. symbol, Agency/Post)

Ken Talton

Room No. - Bldg.

10.088

Phone No.

(214) 665-7475

ORD OF - 41

(Rev. 5-14) (WebForms v3.7)